

KAUA'I COUNTY POLICE COMMISSION

NOTICE OF REGULAR MEETING

Friday, October 21, 2005

10:15 a.m. Executive Session
1:30 p.m. Regular Session

Council Chambers
2nd Floor Historic County Building

A G E N D A

- I. Call to Order
- II. Approval of Agenda
- III. Open Forum: Public comment on issues listed on the Executive Session agenda.
- IV. Executive Session

Pursuant to Hawai'i Revised Statutes §92-4 and 92-5(a), the Commission may hold an executive meeting closed to the public upon an affirmative vote, taken at an open meeting, of two-thirds of the members present, provided the affirmative vote constitutes a majority of the members to which the board is entitled. The Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance.

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-9(a)(1-4)(c), the Commission anticipates convening an Executive Session to approve Executive Session meeting minutes.

ES-1: Executive Session meeting minutes of 9/23/05
Executive Session meeting minutes of 9/14/05

Pursuant to Hawai'i Revised Statutes §§92-4 and 92-5(a)(2) and 92-5(a)(4), the Commission anticipates convening an Executive Session to consider the evaluation, dismissal, or discipline of a County police officer relating to a complaint filed against an officer while on duty. The further purpose of this Executive Session may be to consult with the Commission's legal counsel on questions and issues pertaining to the Commission's and the County's powers, duties, privileges, immunities, and/or liabilities as they may relate to this item, deliberate and take such action as appropriate:

- ES-2: KPC 05-003 – Citizen complaint against police officer (filed 6/27/05)
- ES-3: KPC 05-004 – Citizen complaint against police officer (filed 7/5/05)
- ES-4: KPC 05-005 – Citizen complaint against police officers (filed 8/12/05)
- ES-5: KPC 05-006 – Citizen complaint against police officers (filed 8/12/05)
- ES-6: KPC 05-007 – Citizen complaint against a police officer (filed 9/6/05)

*If you need an alternate format, or an auxiliary aid due to a qualifying disability
please contact the Boards & Commissions Support Clerk at 241-6300
at least five (5) working days prior to the meeting.*

ES-7: KPC 05-008 – Citizen complaint against a police officer (filed 9/6/05)
ES-8: KPC 05-009 – Citizen complaint against a police officer (filed 9/6/05)
ES-9: KPC 05-010 – (New) Citizen complaint against a police officer (filed 9/28/05)
ES-10: KPC 05-011 – (New) Citizen complaint against various officers (filed 10/13/05)

ES-11: General public complaint against police officer
ES-12: Informal complaint against police officer
ES-13: Anonymous complaint from a concerned citizen
ES-14: Propose sanctions for a KPD Officer for allowing cost overruns in FY 2004/2005.

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- V. Regular Session (1:30 p.m.)
 - VI. Chair's Report
 - VII. Open Forum: Public comment on issues listed on Open Session agenda
 - VIII. Commendations
 - a. Employee of the Month of August: Officer Clyde Caries
 - b. Commendation Report: 4 letters of commendation/thanks
 - IX. Approval of Meeting Minutes
 - a. Regular Session meeting minutes of 9/23/05
 - b. Regular Session meeting minutes of 9/14/05
 - X. Chief's Monthly & Quarterly Reports
 - a. Administrative & Technical Services
 - 1. Training Report
 - 2. Crime Trends & Highlights
 - 3. Fiscal Report
 - 4. Personnel Report
 - b. Patrol Services Bureau & Traffic Report
 - c. Investigative Bureau Report
 - d. COP Reports
 - e. Reports on Outcomes
 - 1. Recruitment
 - f. Chief's Report on Goals and Objectives
 - g. Others
 - XI. Communications
 - a. Administrative Notices: None
 - b. Training Orders:
 - 05-072 - Special Services Team
 - 05-073 – WMD Awareness for Law Enforcement Executives
 - 05-076 – FBI Basic Post Blast School

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- c. Personnel Orders:
 - 2005-13 – Transfers
 - 2005-14 – Transfers
- d. General Orders:
 - 2005-02 – Maile Amber Alert Plan
 - 2005-03 – KPD Procedure on Americans with Disabilities Act
 - 2005-04 – Departmental Ammunition
- e. Maui County Police Commission minutes of 9/21/05
- f. Hawai'i County Police Commission minutes of 8/12/05
- g. Hawai'i County Police Department Annual Report FY 2003-2004 (report on file with secretary)
- h. Correspondence to Mr. Fernandez, DPS, requesting information on KPD exit interviews; request of PSW applicants listing by KPD
- i. Correspondence from Chief Phillips, Maui PD, to Chief Lum acknowledging KPD officers assistance with "Operation Pure Aloha"
- j. Correspondence from Senator Hooser to Chief Lum requesting summary of crime statistics for Kaua'i.
- k. Correspondence from Councilmember Furfaro regarding Employee Safety Issues
- l. Correspondence from Councilmember Rapozo to Chief Lum on follow-up questions to September 29 EPS Committee Meeting
- m. Correspondence from Council Chair Asing to Chief Lum on follow-up questions to Police Department overruns
- n. Correspondence from Council Chair Asing to Mr. Tresler on follow-up questions to Police Department overruns
- o. City and County of Honolulu's notice of four 4-hour classes, November 7 & 8, on "Emotional Survival for Law Enforcement"
- p. Liberty Magazine, September/October 2005

XII. Old Business

- a. Charter Review
 - 1. Recap of 10/12/05 Charter Review Meeting
 - 2. Correspondence to Ethics Board requesting response to Commission's letter of 8/1/05
- b. Investigator for citizen complaints against members of the Police Department
- c. Upward Appraisal of Kaua'i Police Department
- d. Police Commission Rules
 - 1. Suggested changes to the Rules (deferred from 9/23/05 meeting)
- e. Relocation of meeting site
 - 1. Consider purchase of 'white noise machine'

XIII. New Business

- a. Approval for 2006 Meeting Schedule
- b. Budget Workshop on reducing KPD overtime

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XIV. Open Forum: Public comment on issues not on the agenda for consideration for Board's agenda at the next meeting

XV. Announcements
Public Announcement: KPC 05-002

XVI. Next Meeting: November 18, 2005 – Executive Session 10:15 a.m.
Regular Session 1:30 p.m.

XVII. Adjournment

Cc: Lani Nakazawa, Deputy County Attorney

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